

	Thursday, June 17, 2004	
	7:30 PUBLIC HEARING – Bill 14-04, Taxicabs – Amendments; and Special Appropriation to the FY05 Operating Budget of the Department of Public Works and Transportation - \$261,780 for Taxi Initiative	PH; record open until close of business 6/21/04
	Tuesday, June 22, 2004	
	10:00 INVOCATION - Dilwar Sing Dhatt, Washington Metropolitan Sikh Association, Gaithersburg	Invocation
	Korean Visitation	Greeting by Councilmember Praisner
	10:05 PRESENTATION - Recognition of Retirement of Drew Detrick from Maryland-National Capital Park and Planning Commission by Council President Silverman	Proclamation
	10:10 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	
	B. Action - Approval of Minutes: May 4, 10, 11, 13, 18, 19, and 27, 2004 (Edgar)	Approved 5/4 minutes as submitted and 5/10, 5/11, 5/13, 5/18, 5/19, & 5/27 as amended
	(.5) C. Acknowledgement - Receipt of Petitions (Lacefield)	No petitions were received
	(1) 10:15 CONSENT CALENDAR	(9y)*
	A. Introduction – Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to TV One, LLC(Ferber)	Introduced
R-15-647	B. Action – Resolution to affirm need to protect County’s farmland and formally opposes Techway through Montgomery County	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-15-648	C. Action - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$1,753,000 for Forest Glen Pedestrian Bridge (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 6/17/04.</i>	
R-15-649	D. Action - Special appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$2,986,440 for Snow Removal (Source: General Fund) (Orlin)	Adopted, approving an appropriation of \$6,203,680, the full amount in excess of the FY04 appropriation for snow removal
	<i>T&E Committee recommendation will be available 6/17/04.</i>	
R-15-650	E. Action - Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River	Adopted
	<i>T&E Committee recommendation will be available 6/17/04.</i> (Levchenko)	
R-15-651	F. Action - Resolution to support state financing for Clopper Mill Manor Apartments in Germantown (Trombka)	Adopted
R-15-652	G. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: George J. Donovan, Bradford H. Lewis, Gustavus A. McLeod, Brigid G. Nuta, Tufail Ahmad, Bruce Dunton, Michael Franklin (Ferber)	Adopted
R-15-653	H. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Charles Andrews, Jill Coutts, Todd Greenstone, Grace Delos Reyes, Meosotis C. Curtis, Terrance Valentine, Douglas C. Redmond, Christopher M. Choppin, M. Dustin Rood, Larry J. Silverman (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-654	I. Action - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Aneela Shah	Adopted
R-15-655	J. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Stacey Erd, Pamela Denise Hunter, Meredith Levert, Ali Nawaz Memon, Robert P. Mueck, Shannon W. Perry (Ferber)	Adopted
	10:25 LEGISLATIVE SESSION Day #18	
	A. Approval of Legislative Journal: May 11, 19, and 27, 2004 (Edgar)	Approved journals of 5/11, 5/19, and 5/27, as submitted
	B. Introduction of Bills	
	(2) Bill 18-04 , Personnel - Retirement - Police, sponsored by the Council President at the request of the County Executive (Healy)	Introduced
	<i>Public Hearing is scheduled for 7/13/04 at 1:30 pm.</i>	
	(3) Expedited Bill 19-04 , Personnel - Collective Bargaining - Police, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/13/04 at 1:30 pm.</i>	
	10:30 DISTRICT COUNCIL SESSION	
R-15-656	(4) A. Introduction - Zoning Text Amendment 04-09, Eating and Drinking Establishments - Office buildings - Revisions, sponsored by Councilmembers Perez and Praisner (Wilson)	Introduced; set PH for 7/27/04, at 1:30 p.m.
	Action - Resolution to establish public hearing for 7/27/04 at 1:30 pm.	

RES/ORD	SUBJECT	ACTION
	(5) B. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Remanded to Hearing Examiner for additional information re adequate public school capacity.
	Application No: G-812	
	Applicant: Arrowsmith Court LC, Contract Purchaser (Jody S. Kline, Esquire)	
	Action: Rezone from R-200 to RT-10 (Optional Method)	
	Property: William P. Anderson, et ux, et al, Parcel 949, Montgomery Meadows/Seneca Whetstone Subdivisions, located on Arrowsmith Court, Gaithersburg	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(6) 10:45 ACTION - Adoption over Executive Disapproval: Resolution 15-619, Admission and Amusement Tax (Healy)	Sustained the County Executive's veto of R-15-619; Vote to override veto: (4y; HD, GL, MK, PA, SS n)*
	(6.5) Amendment to Resolution 15-619, Admission and Amusement Tax to change effective date (Healy)	Took no action on amendment
R-15-657	Introduction/Suspension Of Rules/Action - Resolution to approve the Admission and Amusement Tax Rate	Adopted (8y: MS ta)*
	(7) 11:00 ACTION - Strategic Plan for Economic Development (Ferber)	Approved Strategic Plan, as amended (8y; PA n)*
	12:00 PROPOSED CLOSED SESSION to discuss appointment, employment, Assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). Topic is WSSC. (6 th floor Council Conference Room) (Farber)	Held closed session; (8y; HD n)* vote for closed session
	RECESSED: 1:45 P.M.	
*y=yes; n=no; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Expedited Bill 16-04 , Transportation - Fees - Council Resolution (Faden)	PH; record closed
	<i>T&E Committee worksession is tentatively scheduled for 6/24/04.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 17-04 , Personnel - Retirement - Group G Amendments (Healy)	PH; record open until close of business 6/24/04
	<i>Action is tentatively scheduled for 6/29/04.</i>	
	ADJOURNED: 2:03 P.M.	

COMMITTEE	SUBJECT	ACTION
T&E Jun 17	9:30AM – 7CHR <i>To be televised live on County Cable Montgomery (Trombka)</i>	
	(1) Briefing by business community on commercial recycling (Trombka)	Received briefing
	(2) Review – Recycling Regulations (Trombka)	Reviewed regulations
T&E Jun 17	2:00 PM – 7CHR	
	(1) Resolution to support Federal legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River (Levchenko)	Recommended approval
	(2) Supplemental appropriation – DPWT - \$1,753,000 for Forest Glen Pedestrian Bridge (Orlin)	Recommended approval to amend FY03-08 CIP with a PDF in which costs by year and cost element are consistent with PDF approved by the Council for the FY05 CIP
	(3) Special appropriation – DPWT - \$2,986,440 for Snow Removal (Orlin)	Recommended approval of an appropriation of \$6,203,680, the full cost of snow removal in excess of the appropriation approved for the FY04 Op Bud in May 2004
HHS/PHED Jun 21	9:30 AM – 7 CHR <i>To be televised live on County Cable Montgomery</i>	
	Partnership for Arts and Recreation (Davidson)	Worksession; application deadline is 9/1/04
PS Jun 21	9:30 AM – 3CCR	
	(1) Fire and Rescue Commission Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)	Recommended approval with amendments
	Supplemental appropriations – MCFRS:	
	(2) \$524,130 for FFY2003 Assistance to Firefighters Grant Program (Davidson/Healy)	Recommended approval
	(3) \$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amiss Fire and Rescue and Ambulance Fund (State 508) Grant (Davidson/Healy)	Recommended approval

COMMITTEE	SUBJECT	ACTION
PHED Jun 21	11:00 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) Quarterly Report – Wheaton Revitalization (Trombka)	Received report
	(2) Quarterly Report – Silver Spring Redevelopment (Ferber)	Received report
	(3) Quarterly Report – Revitalization of South Silver Spring (Trombka)	Received report
	(4) Quarterly Report – Long Branch Task Force (Trombka)	Received report
MFP	2:00 PM – 7 CHR	
Jun 21	(1) Status report – County agency teleworking accomplishments (Davidson)	Received status report
	(2) Bill 6-04, Personal Property Business Tax Credit – Employee Home Computer Telecommuting Incentive (Healy)	Discussion; to be rescheduled in the fall for further discussion
	(3) Expedited Bill 17-04, Personnel – Retirement – Group G Amendments (Healy)	Recommended approval
	(4) Review of policy on agency personnel costs in capital budget (Orlin)	Recommended beginning with FY07 budget not to charge certain staff positions to the CIP (see minutes for details)
T&E	2:00 PM. – 3CCR	
Jun 22	(1) Update – Intercounty Connector (Orlin)	Received update
	(2) Briefing – Capital Beltway Corridor Study (Orlin)	Received briefing
MFP	3:00 PM – 7CHR <i>(To be televised live on County Cable Montgomery)</i>	
Jun 22	Review - Prescription Drug Proposal (Farber)	Discussion